

F990000000069

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1682
Fax Number : (850) 878-5610

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**DISSOLUTION OR WITHDRAWAL
HENRY ASPHALT COMPANY**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Henry Company dba Henry Asphalt Company
(Name of Corporation)

DOCUMENT NUMBER: F99000000069

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Prasad
(Name of Person)

C T Corporation
(Firm/Company)

818 West Seventh Street, 2nd Floor
(Address)

Los Angeles, CA 90017
(City/State and Zip code)

For further information concerning this matter, please call:

Helen McNamee at (310) 955-9200
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MAILING ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



July 13, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HENRY ASPHALT COMPANY
909 N. SEPULVEDA BLVD.,
650
EL SEGUNDO, CA 90245

SUBJECT: HENRY ASPHALT COMPANY
REF: F99000000069

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H11000179556
Letter Number 711A00016615

RECEIVED
11 JUL 13 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Henry Company dba Henry Asphalt Company

(Name of Corporation)

F99000000069

(Document Number of Corporation (if known))

California

(Incorporated Under Laws of)

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TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

909 N Sepulveda Blvd, Suite 650

(Mailing Address)

El Segundo, CA 90245

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

/Derek Wilson CEO
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

7/6/11
(Date)

HCO HOLDING II CORPORATION

(Typed or printed name of person signing)

Member

(Title of person signing)

FILING FEE \$35